

COUNTY OF KAUAI
Minutes of Meeting
Open Session

Board/Committee:	LIQUOR CONTROL COMMISSION	Meeting Date	April 21, 2016
Location	Mo‘ikeha Building, Meeting Room #3	Start of Meeting: 4:00 p.m.	End of Meeting: 4:09 p.m.
Present	Chair Gerald Matsunaga; Members: Paul Endo, William Gibson, Jean Iida, Dane Oda, Gary Pacheco Also: Liquor Control Staff: Liquor Investigator Lorenzo Moises, Private Secretary Cherisse Zaima; Deputy County Attorney Nicholas Courson		
Excused	Vice Chair Shirley Akita		
Absent			



SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Matsunaga called the meeting to order at 4:00 p.m. with 6 members present, constituting a quorum.
Roll Call	Investigator Moises called roll, noting 6 members were present.	
Approval of the Agenda		Mr. Pacheco moved to approve the agenda. Ms. Iida seconded the motion. Motion carried 6:0.
Public Hearing	<p><u>HANAI</u>: Application No. 2016-113 was filed on February 11, 2016 by Hanai Kauai Inc. dba Hanai for a Retail Dealer General license located at 1543 Kūhi‘ō Highway, Kapa‘a, Kauai, Hawaii.</p> <p>Mr. Collin Darrell, owner, was present.</p> <p>Mr. Darrell explained that their retail establishment is located in the old Kojima Store, and are serving local products in addition to alcohol. Currently they are offering 4 days of business, but would like to extend the hours during the day eventually.</p>	

	<p>Commissioner Matsunaga noted that the current schedule is 4 days a week from 2:00 pm – 8:00 pm, and commented that he felt those are short hours. Mr. Darrell agreed, explaining that it was a big operation to get up and running, and they are trying to do things slowly, but surely.</p> <p>Commissioner Oda noted that according to the information provided, the applicant has an approved, but not issued Restaurant General license already, but the applicant has decided not to exercise this license. He questioned what happened to the previous Restaurant General license they had been approved for to which Investigator Moises explained, that license dies.</p> <p>Commissioner Matsunaga asked why the applicant would not be exercising the Restaurant General license they were previously approved for. Mr. Darrel explained it had to do with building permit issues with the Planning Department, noting that the infrastructure for the building required a few hundred thousand dollars of work, which they did not have in their budget. Their goal was to get the old store operational again, which prompted them to switch to a Retail Dealer General license application.</p> <p>The public hearing for Application No. 2016-113 was closed.</p>	<p>Mr. Endo moved to approve Application No. 2016-113. Ms. Iida seconded the motion. Motion carried 6:0.</p>
Approval of the Minutes	<u>MINUTES OF THE MEETINGS OF APRIL 21, 2016</u>	<p>Ms. Iida moved to approve the minutes. Mr. Pacheco seconded the motion. Motion carried 6:0.</p>
1.	<p><u>DIRECTOR'S REPORT:</u></p> <p>a) <u>INVESTIGATORS' REPORTS</u></p>	

	<p>b) <u>INCOMING COMMUNICATIONS:</u> (1) From Sweepstakes Consulting (2) From Arrowhead Promotion & Fulfillment Co (3) From Delicato Family Vineyards (4) From Jackson Family Enterprises (5) From Costco Wholesale (6) Disturbance Reports from The Bistro Kīlauea, Kauai Beach Resort, and Kauai Island Brewing Company</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u> (1) To Arrowhead Promotion & Fulfillment Co (2) To Delicato Family Vineyards</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u> Managers and Assistant Managers – See Attachment</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u> (1) LIVING FOODS (2) MERRIMAN’S (3) KILOHANA (4) CONTEMPORARY FLAVORS (5) KAUAI PANIOLO RODEO ASSOCIATION</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Ms. Iida moved to receive Items 1(a) through (f). Mr. Oda seconded the motion. Motion carried 6:0.</p>
2.	<p><u>VIOLATION REPORTS:</u></p> <p><u>MARIACHI’S MEXICAN CUISINE:</u> Violation of Rule 7.8(a) Manager on Duty, qualifications.</p>	<p>Mr. Endo moved to call licensee for violation hearing. Mr. Pacheco seconded the motion. Motion carried 6:0.</p>

3.	<u>TEMPORARY LIQUOR LICENSE:</u> <u>BEACH HOUSE RESTAURANT:</u> Application No. 2016-118 was filed on April 15, 2016 by MPK Management Company LLC dba Beach House Restaurant to operate Restaurant General License No. 2G-045 located at 5022 Lāwa‘i Road, Kōloa, Kauai, Hawaii.	Mr. Gibson moved to approve the temporary liquor license. Ms. Iida seconded the motion. Motion carried 6:0.
4.	<u>PROPOSED AMENDMENTS TO THE RULES AND REGULATIONS OF THE KAUAI LIQUOR CONTROL COMMISSION:</u>	Mr. Endo moved for publication and public hearing of the Proposed Amendments to the Rules and Regulations. Mr. Pacheco seconded the motion. Motion carried 6:0.
5.	<u>TRANSFER OF LIQUOR LICENSE:</u> <u>BEACH HOUSE RESTAURANT:</u> Application No. 2016-119 was filed on April 18, 2016 for transfer of Restaurant General License No. 2G-045 from The Beach House, Inc. dba The Beach House Restaurant to MPK Management Company LLC dba Beach House Restaurant located at 5022 Lāwa‘i Road, Kōloa, Kauai, Hawai‘i.	Mr. Endo moved for publication and public hearing of Application No. 2016-119. Ms. Iida seconded the motion. Motion carried 6:0.
Announcements	Next Scheduled Meeting: Thursday, May 5, 2016 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.	
Adjournment		Chair Matsunaga adjourned the meeting at 4:09 p.m.

Submitted by: _____
Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
Gerald Matsunaga, Chair